

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121470

Entity Name: DELRAY WINDOWS, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

885 NW 6TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

885 NW 6TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 57-0523436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 SE 4TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIETH KERN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SLOAN, TROY E
Address: 885 NW 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVS
Name: SLOAN, RENEE M
Address: 885 NW 6TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TROY SLOAN

Electronic Signature of Signing Officer or Director

DPT

05/02/2012

Date